HUNTER'S MOON FARM, LLC,

Plaintiff,

11 Civ 4221 (LTS) (FM)

-against-

FRANK MADDEN SHOW STABLE, LLC, and FRANK I. MADDEN,

OF DISMISSAL

STIPULATION

Defendants.

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for the parties in the above-captioned action, that all claims asserted by Plaintiff against Defendants shall be and are hereby withdrawn and discontinued with prejudice, without costs to any party.

Dated: New York, New York

July 2, 2011

KASOWITZ, BENSON, TORRES &

FRIEDMANLLP

Ву:

Daniel P. Goldberg Dorit Ungar 1633 Broadway

New York, New York 10019

(212) 506-1700

Attorneys for Plaintiff

WOLLMUTH MAHER & DEUTSCH LLP

By:

Paul R. DeFilippo 500 Fifth Avenue New York, NY 10110

(212) 382-3300

Attorneys for Defendants

SO ORDERED:

IICDI